



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, August 6, 2012

5:15 PM

Council Chamber

Immediately Following City Council Special Meeting

20120746 Regular Meeting - July 9, 2012

Review and approval of the July 9, 2012 regular meeting minutes.

Approved and Finalized

20120642 Executive Session Minutes

Review and approval of the following executive session minutes:

May 7, 2012 Agenda Work Session

May 9, 2012 Agenda Review Session

May 30, 2012 Special Called City Council Meeting

Motion to approve the May 9, 2012 Agenda Review Session Executive Session only.

Approved as Amended

20120741 BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 6, 2012.

Recommended for Approval - Consent Agenda

20120727 Board of Lights and Water Appointment - Resident Member

Discussion regarding an appointment to the Board of Lights and Water to fill the expiring term of Charles "Chuck" George, expiring August 10, 2012.

Motion to extend the term of Charles "Chuck" George on the Board of Lights and Water (Resident Member) for sixty (60) days from August, 10, 2012. This matter was also referred back to the Personnel Committee.

Recommended for Approval - Consent Agenda

20120528

Alcoholic Beverages General Provisions

Review and approval of requested ordinance revisions to 8-8-2-010 "Definitions" and 8-8-2-195 "Minors - Prohibited practices."

Motion to approve the requested ordinance revisions to 8-8-2-010 "Definitions" and 8-8-2-195 "Minors - Prohibited practices." which would allow minors to work in bars, but ban minors under 18 any other time.

The City Attorney was asked to provide a final draft of the ordinance.

Recommended for Approval - Consent Agenda

20120640

Revised Detailed Plan for Manor Park

Motion to approve the revised detailed plan for Manor Park (received 8/2/12) located in Land Lot 1160, District 16, 2nd Section, Marietta, Cobb County, Georgia. The purpose of this revision is to:

1. Remove the sidewalk around the perimeter of the community recreation island.
2. Remove the segment of sidewalk on the east side of Hunt Street south of Forest Avenue.

Motion to approve the revised detailed plan for Manor Park (received 8/2/12) located in Land Lot 1160, District 16, 2nd Section, Marietta, Cobb County, Georgia. The purpose of this revision is to:

- 1. Remove the sidewalk around the perimeter of the community recreation island.*
- 2. Remove the segment of sidewalk on the east side of Hunt Street south of Forest Avenue.*
- 3. All other conditions of the rezoning shall remain.*

Recommended for Approval - Consent Agenda

20120641

Revised Final Plat for Manor Park

Motion to approve the revised final plat for Manor Park (received 8/2/12) located in Land Lot 1160, District 16, 2nd Section, Marietta, Cobb County, Georgia.

Recommended for Approval - Consent Agenda

20120621

Kennesaw Avenue Historic District

Motion to approve request from the Historic Preservation Commission to pursue a locally designated historic district along Kennesaw Avenue.

In accordance with the Historic Preservation Ordinance, that was revised in March 2010, the Historic Preservation Commission is hereby granted approval from the Mayor and City Council to begin the process to pursue a locally designated historic district along Kennesaw Avenue.

Recommended for Approval - Consent Agenda

20120744 Motion to approve changing AWS meeting time

Motion to approve changing the Monday, November 12, 2012, meeting time to 3:00 p.m.

Recommended for Approval - Consent Agenda

20120682 Vision 20/20 Committee Appointments

Review and approval of appointments to the Vision 20/20 Committee to study Marietta Square improvements.

- 8 members appointed by the Mayor and City Council
- 2 members appointed by the Downtown Marietta Development Authority
- 1 member appointed by the Downtown Branding Project
- 1 member appointed by the churches in the affected downtown area, as defined by the attached map.
 - o Ms. Phyllis Miller, Director of Administration at Marietta First Baptist was selected as representative.
- 1 member to be appointed by the Mayor and Council to represent the restaurant operators in the downtown area as defined by the attached map.
- 1 member to be appointed by the Mayor and Council to represent the merchants in the downtown area as defined by the attached map.

Review and approval of appointments to the Vision 20/20 Committee to study Marietta Square improvements.

*Kelly Contreras Owner of Marietta Pizza Company to represent the restaurant operators in the downtown area as defined by the attached map.
Cassandra Buckalew. Marietta Trolley Company to represent the merchants in the downtown area as defined by the attached map.*

Recommended for Approval - Consent Agenda

20120737 Vision Statement

Review and discussion on the Vision Statement for the city.

Discussed

20120742 Draft City Council Agenda

Review and approval of the August 8, 2012, DRAFT City Council Agenda.

-under Minutes: Agenda items 20120724 and 20120725 were added to the consent agenda.

-under Ordinances: Agenda item 20120615 was amended to add a disclosure by Council member Goldstein.

-under Judicial/Legislative: Agenda items 20120683 and 20120679 were added to the consent agenda.
-under Other Business: Agenda item 20120668 was amended to add a disclosure by Council member Goldstein.
-under Other Business: Agenda item 20120726 was added to the consent agenda.

Discussed

20120743

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held